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TOWN CLERK'S OFFICE

## MINUTES

### Livable Communities Committee Special Meeting

Thursday, November 16, 2017 @ 7:00 pm

Flaherty Room/Seymour Town Hall

**Members Present:** Karen Baker, Thomas LaPaglia, Jennifer Saksa and Suzanne Reilly.

**Member(s) Absent:** Sandra Gesek, Elizabeth (Betty) Musto, Bonnie Wilkes

1. The meeting was **called to order** by Suzanne @ 7:10 pm.
2. **Pledge of Allegiance:** all present stood and recited the Pledge of Allegiance.
3. **Public comment:** no public comment
4. A **Motion** was made by Karen to approve October 26, 2017 meeting Minutes and 2<sup>nd</sup> by Tom. Motion Carried.
5. **Members' comments:**
6. **New business:** Charter Revision Commission recommendations:
  7. Committee asking for our input of suggestions and changes to the Charter. There was also discussion of the suggestion of combining the Commission on Aging and Livable Communities Committees. The group felt that the focus of the Livable Communities Committee is to serve all ages not just the Elderly.  
Our Charter Revision Recommendations:  
Livable Communities is not currently in the commission.  
The Livable Communities committee is 7-person, appointed advisory group convened by the Board of Selectman to advise the First Selectman in creating a more accessible community. The committee mission is to "*Promote an inclusive community, where quality of life, enhanced services and livability are a priority.*" Livable Communities shall continue to study the needs of all ages and abilities in relation to housing, health, transportation, walkability, safety and security, and a caring community. Partnering with other town committees to promote and advocate for the community including but not limited to Parks Commission, Recreation Commission, Cultural Commissions, and Commission on Aging.  
Vacancies should be informed and filled by the First Selectman.  
Chairs: Chairman, Vice Chair, & Secretary  
Make an annual report due no later than June 30<sup>th</sup> of each year.
8. **Old business:** no old business.
9. The **Agenda** for Thursday, December 28, 2017 meeting – Alex Danka to present the Seymour Land Conservation Trust. We will plan on future presenters in the new year: Housing Authority, Valley Transit, Arts & Culture, Parks & Recreation
10. **Public comment:** None

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11. A motion was made by Karen 2<sup>nd</sup> by Tom to **adjourn the meeting**. Motion carried. The meeting was adjourned at 8:35 pm.

Respectfully submitted by, **Suzanne Reilly, Chairperson**